

**Board of Directors  
January 9th, 2023**

**Old Business Motions**

- New Business Motions (Tom)
  - The Board moves to require all new business motions be submitted to the Board President, in writing, two weeks prior to the next Board meeting. New Business motions must be proposed by the Board President plus two Board Members, or five Board Members.

**New Business Motion**

- Guideline Change Proposals (Tom)
  - The Board moves to accept the following Guideline Changes:
    - Approve them in the order they are presented
- Conflict of Interest – George Braddock
  - The Board moves to accept the potential conflict of interest for the 2023 Ritz Sauna contract between Oregon Country Fair and The Ritz, LLC, which George Braddock serves as the Board President.
- FPC Revenue Projections 2023 (Paxton)
  - \*\*\*To Be Voted on at the January 30<sup>th</sup>, 2023, 7p-9p Board Budget Meeting\*\*\*
    - The Board moves to approve the Financial Planning Committee Recommendations on 2023 Pricing and Capacity.